



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBBKXD

Company Name: **LANCHESTER HYDE LIMITED**

Company Number: **03674526**

Date of this return: **26/11/2015**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OAKSIDE
PINFOLD LANE
MARTHALL KNUTSFORD
CHESHIRE
WA16 7NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL STEPHEN**

Surname: **LEDGER**

Former names:

Service Address: **55 PORCHFIELD SQUARE
MANCHESTER
M3 4FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEPHEN LEDGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.